

CAPITAL DEVELOPMENT BOARD

September 15, 2020, 11:00 a.m.

The meeting of the Capital Development Board is being held by
WebEx due to the COVID-19 crisis.

LOGIN: www.illinois.webex.com

CALL: 312-535-8110 ACCESS CODE: 133 995 0874 PASSWORD: kaYCTGJX363

CALL TO ORDER

1. Roll Call of Members
2. Confirmation of a Quorum

PRELIMINARY ITEMS

3. Adoption of Agenda
4. Approval of August 11, 2020 Minutes
5. Approval of August 11, 2020 Executive Minutes
6. Introduction of Guests

BOARD ACTION

7. Single Bid – DOC - Canton
8. Single Bid – Black Hawk College - Moline
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10. Proceed Order – DOC - Pontiac
11. Proceed Order -DMA - Chicago
12. Modification – ICCB - Waukegan
13. Modification – University of Illinois - Champaign
14. Architect/Engineer Selection Recommendations from PSB 267
15. Board Concurrence/Design Build - DOT - Grayslake

INFORMATIONAL ITEM

16. Best Interest of the State Architect/Engineer Selection
17. Small Contract Selection Architect/Engineer Selection
18. COVID-19 Emergency Project Proceed Order/Change Order Report
19. Single Bid Award
20. Public Comment

EXECUTIVE SESSION

21. Pending and Probable Litigation (5 ILCS 120/2 (c) (11))

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